

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION**

NOTICE OF PENALTIES

COUNT ONE

Upon conviction, the maximum penalty is 10 years imprisonment, a fine of \$100,000, 3 years supervised release and a mandatory assessment of \$100.

COUNTS TWO, THREE, FOUR, FIVE, SIX and SEVEN

Upon conviction, the maximum penalty is 5 years imprisonment, a fine of \$250,000, 3 years supervised release and a mandatory assessment of \$100.